

**Arlington Contributory Retirement Board
Agenda for November 17, 2016
@4:30 PM
Senior Center Ground Floor**

Call to order Regular Monthly Meeting

Motion and vote to approve Expense and Payroll Warrants 28+29

Motion and vote to approve Minutes for October 27, 2016

Motion and vote to approve September 2016 Trial Balance

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Stephen Adams	11-14-2016	9+2%	Custodian
Allison Carter	11-14-2016	9+2%	Economic Development
William Copithorne	11-01-2016	9+2%	Assistant Town Engineer
Roberto Destefano	10-31-2016	9+2%	DPW Parks
Robert Gaskill	10-31-2016	9+2%	DPW Mechanic
John Katin	10-31-2016	9+2%	DPW MEO 2
Kyle Wade	10-13-2016	9+2%	HVAC Technician
Julie Wayman	11-07-2016	9+2%	CDBG Administrator

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Brenda Fitzgerald	9+2%		Teacher Assistant

Motion and vote a rollover of accumulated deductions for Ms. Eve Margolis in the amount of \$9,540.07. Ms. Margolis had 1 years 7 months of creditable service working for the Town Managers Department.

Motion and vote a refund of accumulated deductions for Ms. Rachel White in the amount of \$971.37 Ms. White had 9 months of creditable service working for the Schools as a Teacher Assistant.

Motion to approve retirement application for and

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Maria Biasella	08-02-1954	35 Years 0 Months	1	Police/ Senior Clerk	N	A	02-07-2017
Mary Duffey	04-05-1949	10 Years 3 Months	1	School/ Cafeteria	N	B	01-07-2017

New Business

Executive Session

Adjourn